



PUBLIC NOTICE OF THE MEETING OF THE

First Things First Hualapai Tribe Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a **regular meeting open to the public on January 21, 2009 at 9:00 a.m. The meeting will be held at the Hualapai Education and Training Center, 460 Hualapai Way, Peach Springs, Arizona 86434.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

Meeting Agenda

1. Call to Order/ Introductions Jessica Powskey, Chair
2. Call to the Public Jessica Powskey, Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
3. Approval of December 17th, 2008 Meeting Minutes Jessica Powskey, Chair
4. Regional Partnership Council Member Announcements Jessica Powskey, Chair/ RPC Members
5. Presentation of the new Statewide Strategies Dr. Judy Walruff, Senior Policy Specialist
6. Presentation and Discussion on Child Care Center Proposal Flora Hunter, Hualapai Planning Department

7. Finance Logic Model Marla Chamberlain, Regional Manager
- Discussion on the process and timeline
 - Discussion of Strategy Funding Options
8. Coordinator's Update Marla Chamberlain, Regional Manager
- First Things First Board Update
 - Present DVD of December 2008 Board Meeting
 - Statewide RPC Leadership Meeting- February 5, 2009
 - Save the Date- 2009 AZ Early Childhood Summit
 - Regional Update
 - Governance Policy Manual
 - Funding Plan Summary and Summary Flyer
9. Next Meeting- February 18th, 2009 Jessica Powskey, Chair
10. Adjourn Jessica Powskey, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marla Chamberlain, Regional Manager (928) 343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of January 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD Hualapai Tribe Regional Partnership Council



Ashley Pascual, Regional Coordinator

Posted this 13th day of January 2009, 3:00p.m.